OFFICIAL ACTIONS OF THE ADDISON PLANNING AND ZONING COMMISSION

August 26, 2010 6:00 P.M. – Council Chambers Addison Town Hall, 5300 Belt Line Road

Present: Bruce Arfsten, Ralph Doherty (Chairman), (Vice Chairman),

Jennifer Hewitt, John Oliver, Kathryn Wheeler

Absent: Chris DeFrancisco, Alan Wood

Commissioner Arfsten moved to approve the minutes of the July 22, 2010 meeting. Commissioner Wheeler seconded. Motion carried.

Voting Aye: Arfsten, Doherty, Hewitt, Oliver, Wheeler

Voting Nay: None

Absent: DeFrancisco, Wood

Commissioner Oliver moved to approve the minutes of the August 3, 2010 meeting. Commissioner Arfsten seconded. Motion carried.

Voting Aye: Arfsten, Doherty, Hewitt, Oliver, Wheeler

Voting Nay: None

Absent: DeFrancisco, Wood

1. PUBLIC HEARING Case 1605-SUP/Valhalla Security Consulting, LLC. Requesting approval of an ordinance approving a Special Use Permit for a form of commercial amusement (an indoor weapons training and shooting facility), located in a Commercial-1 district (C-1), at 4949 Belt Line Road, on application from Valhalla Security Consulting, LLC, represented by Mr. Bill Dahlstrom of Jackson-Walker, LLP.

Chairman Doherty opened the meeting as a public hearing. There were no questions or comments. Commissioner Doherty closed the meeting as a public hearing.

Commissioner Oliver moved to recommend approval of an ordinance approving a Special Use Permit for a form of commercial amusement (an indoor weapons training and shooting facility) located in a Commercial-1 district (C-1), located at

4949 Belt Line Road, on application from Valhalla Security Consulting, LLC, subject to the following conditions:

-Any dead or missing landscaping shall be replaced, and the irrigation system shall be restored to operable condition prior to the issuance of a Certificate of Occupancy.

Commissioner Wheeler seconded. Motion carried.

Voting Aye: Arfsten, Doherty, Hewitt, Oliver, Wheeler

Voting Nay: None

Absent: DeFrancisco, Wood

2. PUBLIC HEARING Case 1606-SUP/Jesuit College Preparatory School of Dallas. Requesting approval of an ordinance approving a Special Use Permit for a form of commercial amusement (athletic fields, tennis courts, and a storage/ concession/restroom facility) located in a Planned Development District (Ordinance 085-001) at 14300 Dallas Parkway, on application from Jesuit College Preparatory School of Dallas, represented by Mr. Bill Dahlstrom of Jackson-Walker, LLP.

Chairman Doherty opened the meeting as a public hearing. There were no questions or comments. Commissioner Doherty closed the meeting as a public hearing.

Commissioner Arfsten moved to recommend approval of an ordinance approving a Special Use Permit for a form of commercial amusement (athletic fields, tennis courts, and a storage/concession/restroom facility) located in a Planned Development District (Ordinance 085-001) at 14300 Dallas Parkway, on application from Jesuit College Preparatory School of Dallas, subject to the following conditions:

- -The applicant shall submit engineering drawings which address the following items:
 - Peak runoff in excess of existing conditions will need to be mitigated.
 - 2. Property will need to be platted.
 - 3. Minimum driveway spacing along Dallas Parkway is 200 feet in accordance with the Town of Addison Transportation Plan.
- -The applicant should submit a landscape plan showing a 20-foot wide landscape buffer along the Dallas North Tollway

Commissioner Wheeler seconded. Motion carried.

Voting Aye: Arfsten, Doherty, Hewitt, Oliver, Wheeler

Voting Nay: None

Absent: DeFrancisco, Wood

There being no further business before the Commission, the meeting was adjourned.